

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday July 15, 2014**

Mayor	Elaine Morris	BRET HARTE HIGH SCHOOL THEATER
Vice Mayor	Jack Lynch	323 South Main Street
Council Members	Wes Kulm	Angels Camp, CA
	Bert Sobon	(209) 736-2181
	Scott Kelly	
City Administrator	Michael McHatten	City Attorney Derek Cole

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to California Code 54957.6
Misc-Non Exempt MOU, Fire MOU and Non-Represented. City Negotiator: Michael McHatten, City Administrator
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

CONSOLIDATED STAFF REPORT – Michael McHatten, City Administrator
Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of June 3, 2014 (continued from July 1st)
- b. Approve Minutes of Regular meeting of July 1, 2014
- c. Approval of Audit Contract
- d. Adopt a Minute Order approving the Spending Plan & Transfer of funds from the Supplemental Enforcement Services Fund (SLESF) for Fiscal Year 2013-2014 to the Angels Camp Police Department.
- e. Consideration of Directing staff to initiate the formation of an advisory committee for the Angels Camp State Route 4/49 Gateway and Corridor Study.

REGULAR AGENDA

1. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL REPORT & SELECTION OF NEW PROJECTS FOR 2015 – Terry Cox, Cox Consulting

- A. Council Action: APPROVE THE CDBG ANNUAL REPORT & AUTHORIZE THE CITY ADMINISTRATOR'S SIGNATURE AND AUTHORIZE SUBMISSION OF REPORT TO HOUSING & COMMUNITY DEVELOPMENT.
- B. DIRECT STAFF TO REVIEW SUGGESTIONS FOR CDBG PROJECTS FOR FURTHER CONSIDERATION BY THE COUNCIL

2. PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2014-2015 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK – Derek Cole, City Attorney

Council Action: ADOPT RESOLUTION NO. 14-16. A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2014-2015 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

3. RESOLUTION APPOINTING THE CALAVERAS COUNTY HEALTH OFFICER AS THE CITY'S HEALTH OFFICER – Derek Cole, City Attorney

Council Action: ADOPT RESOLUTION NO. 14-17. A RESOLUTION DESIGNATING THE CALAVERAS COUNTY HEALTH OFFICER AS THE AUTHORITY FOR THE EXERCISE OF CALIFORNIA STATUTES AND REGULATIONS RELATING TO PUBLIC HEALTH DURING AN EMERGENCY WITHIN THE CITY OF ANGELS

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4. **APPOINTMENT OF CITY SURVEYOR** – David Myers, City Engineer
Council Action: APPROVE THE APPOINTMENT OF GOLDEN STATE SURVEYING ENGINEERING, INC. AS CITY SURVEYOR
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5. **ACCEPTANCE OF AN UPDATED PROJECT STUDY REPORT/PROJECT DEVELOPMENT REPORT** – David Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 14-18. A RESOLUTION ACCEPTING PROJECT STUDY REPORT/PROJECT DEVELOPMENT SUPPORT FROM THE STATE OF CALIFORNIA TO THE CITY OF ANGELS.
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.